



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**EXECUTIVE/ADMINISTRATIVE COMMITTEE**

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

**May 5, 2010**

**2:00-3:00 p.m.**

**SACOG Building**

**1415 L Street – 3<sup>rd</sup> Floor**

**Sacramento, CA 95814**

<b><u>Agenda Items</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	A
2. Approval of Committee Meeting minutes	Chairman Pringle	A
3. Memorandum of Understanding with the Federal Railroad Administration and Transbay Joint Powers Authority <i>Staff will present for the Committee to consider a proposed MOU with the Federal Railroad Administration and Transbay Joint Powers Authority.</i>	Christine Sproul	A
4. Legislation Regarding the Authority's Organizational Structure <i>Staff will update the Committee on legislation related to the Authority's structure within the state administration.</i>	Steve Schnaidt	A
5. Strategic Plan <i>Edits to the 5-year "strategic plan," as directed by the Committee at its April meeting.</i>	Carrie Pourvahidi	A
6. Burlington Northern Santa Fe Railroad Memorandum of Understanding <i>Staff will present for Committee consideration an MOU with BNSF regarding potential HSR interaction with BNSF right-of-way.</i>	Carrie Pourvahidi	A
7. Kingdom of Belgium Memorandum of Understanding <i>Staff will present for Committee consideration an information-sharing MOU with the Federal Public Service Foreign Affairs, Foreign Trade and Development Cooperation, Kingdom of Belgium.</i>	Jeffrey M. Barker	A
8. Board Policies and Procedures Including Conflict of Interest Code <i>Legal Counsel will present for discussion a set of Board policies and procedures and proposed modifications to the Conflict of Interest Code.</i>	George Spanos	A

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.